

AGRICULTURE COMMITTEE MEETING AGENDA

In accordance with Executive Order 202.1 issued by Governor Cuomo, dated March 12, 2020 and entitled, CONTINUING TEMPORARY SUSPENSION AND MODIFICATION OF LAWS RELATING TO THE DISASTER EMERGENCY (COVID 19) permits any public body to meet and take such actions authorized by law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding...

Committee meetings are now open to the general public.
We ask that you continue to practice safe social distancing requirements.

Thank you!

*The public may continue to observe meetings via **BOS YouTube Channel** (<https://www.youtube.com/channel/UCcfZs0H1gcOlb67v1R8g-Ow>)

Date: Wednesday, June 30, 2021 @ 10:30 AM

Location: *Supervisors' Committee Room, 2nd floor of the government center & Zoom Conference Call.*

Agriculture Committee Members Present: ***Klein, Brick***, Kehl, Brunner, Roche, Becker, Granger, Jacoby, Berwanger

Absent:

Also Present:

Green Energy Committee Members Present: ***Becker, Berwanger***, Brunner, Roche, Brick, Granger, Klein, Jacoby

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
10:30 AM Committee Chair's Agenda			
1. <i>Per Board Chair Ryan</i> <ul style="list-style-type: none"> • IMPORTANT NOTICE: <ul style="list-style-type: none"> ○ When a department is directly notified they are about to be audited, their Committee Chair and the Chairman of the Board should be immediately made aware. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Review DEC Giant Hogweed Control Summary</i>	<i>Provided by Rachel Buchner, Office Supervisor Division of Lands and Forests / Invasive Species & Ecosystem Health</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10:45 AM Animal Control w/J. Goodell			
<i>FYI ~ Referred to 07-06-21 Finance Committee from 06-29-21 Human Resources</i> <i>Amend Schedule S:</i> <ul style="list-style-type: none"> • Remove the position of <i>Laborer</i> (position code 004.144) under ANIMAL CONTROL from the salary schedule as it does not belong on this schedule...^{cjk} 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1. <i>May 2021 Monthly Update</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

Green Energy Committee Members Present: **Becker, Berwanger,** Brunner, Roche, Brick, Granger, Klein, Jacoby

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
2. Review NYS Ag. & Markets Reports: <ul style="list-style-type: none"> • <u>Dog Control Officer Inspection Report (completed on 05/25/21)</u> • <u>Municipal Shelter Inspection Report (completed on 05/25/21)</u> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <u>Puppy Playground Reveal & Celebration</u> <ul style="list-style-type: none"> • Hosted by the Animal Friends of Wyoming County volunteer group • The event will take place at the Wyoming County Animal Shelter, Sunday, July 25, 2021 at 11:00 AM. • Please RSVP your attendance by July 9, 2021 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
11:00 AM Cooperative Extension w/A. Griffith			
1. General Update		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Soil & Water w/A. Fagan			
1. <u>Review Spring 2021, 2021 Wyoming County Project Spotlight.</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

Green Energy Committee Members Present: *Becker, Berwanger*, Brunner, Roche, Brick, Granger, Klein, Jacoby

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Ag. & Farmland Protection			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Conservation w/			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
County Forestlands w/			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Fair Association w/M. Roche			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

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Dairy Industry w/S. Klein			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Green Energy Committee			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Signature of Committee Chairman: p/S. Klein & B. Becker (minutes prepared by _____)).

Next Agriculture Committee Meeting scheduled for **Wednesday, July 28, 2021 @ 10:30 AM.**

Committee Chair Initials: _____